State of Hawaii DEPARTMENT OF LAND AND NATURAL RESOURCES Engineering Division Honolulu, Hawaii 96813

April 8, 2010

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

Request for Authorization to Enter into Supplemental Agreements for Contract #57779 for Professional Services, Dam Safety Inventory and Database, Statewide Contract #56302 for Professional Services, Dam Safety Investigations for the Island of Oahu Contract #56248 for Professional Services, Dam Safety Investigations for the Island of Kauai Contract #56249 for Professional Services, Dam Safety Investigations for the Island of Maui Contact #57551 for Professional Services, Dam Safety Permit and Certificate to Impound Procedures and Guidelines, Statewide

Request authorization to execute supplemental agreements to exercise the option periods provided for in the contracts to complete the projects initiated in response to the 2006 incidents involving failure of dams and reservoirs on the Island of Kauai and as directed in Act 118, SLH 2006 relating to Emergency Relief for Natural Disasters and for the purposes of conducting surveys, studies and assessments of dams and reservoirs statewide to determine their current physical integrity.

RECOMMENDATION:

- 1. That the Board authorize the Chairperson, subject to review and approval by the Attorney General, to enter into Supplemental Agreements for the subject projects, and sign the necessary documents to extend the terms of the contracts with the respective contractors.
- 2. Recommend that the Board authorize the Chairperson, subject to review and approval by the Attorney General, to enter into subsequent supplemental agreements to address unforeseen conditions and sign the necessary documents to implement the additional work with the contractors.

Respectfully submitted,

Acting Chief Enginee

APPROVED FOR SUBMITTAL:

AURA M. THIELEN, Chairperson Board of Land and Natural Resources

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